

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102847

FILED
Sep 14, 2011
Secretary of State

Entity Name: EVY & GRACE, INC.

Current Principal Place of Business:

22404 NE SR 20
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

22404 NE SR 20
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 36-4615674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDDIE, HILARY SUMNER
22404 NE SR 20
HOSFORD, FL 32334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDDIE, HILARY
Address: 22404 NE SR 20
City-St-Zip: HOSFORD, FL 32334

Title: VPD
Name: PARRAMORE, HEATHER
Address: 19940 NE DR. FARUQUI DRIVE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: SD
Name: SUMNER, HANNAH
Address: 18634 NE OLD BLUE CREEK RD
City-St-Zip: HOSFORD, FL 32334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILARY S. PEDDIE

PD

09/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date